CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin, and Vache.

PROCLAMATION: CHILD ABUSE PREVENTION MONTH

Mayor Marchione presented a proclamation in recognition of Child Abuse Prevention Month. Receiving the proclamation was Mr. Sean O'Donnell of the Children's Response Center Advisory Board.

PROCLAMATION: NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK (April 8 - 14, 2012)

Mayor Marchione presented a proclamation in recognition of April 8 - 14, 2012, as National Public Safety Telecommunications Week. Receiving the proclamation was: Mr. Jason Fisher and Mr. Robert Clemmons of the Redmond Police Department.

ITEMS FROM THE AUDIENCE

There being no one present wishing to address the Council, the Items from the Audience section closed and discussion moved to the Consent Agenda.

Mayor Marchione noted at the following two changes to the agenda at this time:

- (1) The addition of an Executive Session for 15 minutes to discuss Potential Litigation (RCW 42.30.110(i)(i)); and
- (2) AM No. 12-054/Ordinance No. 2650 would be pulled from the agenda and returned to staff at this time.

CONSENT AGENDA

MOTION: Councilmember Vache moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

- 1. (This item was pulled from the Consent Agenda and addressed separately.)
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174900 through #174957 #11776 through #12455

\$2,400,831.20

#12456 through #12462

\$3,509.27

CLAIMS CHECKS:

#370470 through #370796

\$4,388,620.62

- 3. AM No. 12-049: Approval Reappointments to the: Arts Commission: Seema Chaudhary, Beverly Doleac and Pat Pattabhiraman; Design Review Board: Lara Sirois and Scott Waggoner; Parks and Trails Commission: Colin Worsley; Planning Commission: Robert O'Hara and Franz Wiechers-Gregory
- 4. AM No. 12-050: Approval of Authorization of the Mayor to Sign Agreements Providing Easements to Sound Transit for Light Rail
- 5. AM No. 12-051: Approval of Contract Amendment with Stoel Rives, LLP for BNSF Corridor Legal Services
- 6. AM No. 12-052: Approval of Contract with PremGroup in an amount of \$37,800 for Property Management of City-Owned Downtown Park Properties
- 7. AM No. 12-053: Approval of Application to the 2012 Washington Wildlife and Recreation Program for Grant Funding for Two Approved Parks Capital Projects
 - a. Resolution No. 1374: A Resolution Authorizing Applications for Funding Assistance for Two Washington

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Wildlife and Recreation Program (WWRP) Project(s), to the Recreation and Conservation Office (RCO), as provided in Chapter 791.15 RCW, Acquisition of Habitat and Conservation and Outdoor Recreation Lands, Called Grasslawn Soccer Field Improvements and Redmond Central Connector Phase II

- 8. (This item was pulled from the agenda and returned to staff; no action taken.)
- 9. AM No. 12-055: Approval of Continued Agreement with Lake Washington School District for a School Resource Officer Program
- 10. AM No. 12-056: Approval of Interlocal Agreement with the City of Bellevue for 2012 Street Resurfacing, Project No. 20011103
- 11. AM No. 12-057: Acceptance of Construction with Scarsella Bros., Inc. in a final contract amount of \$1,485,819.96 for 185th Avenue NE Extension Improvements, Phase II, Project No. 20020741
- 12. AM No. 12-058: Acceptance of Construction with Johansen Excavating, Inc. in a final contract amount of \$2,941,660.33 for SR202/ NE 124th Street Intersection Improvements, Project No. 20020734
- 13. AM No. 12-059: Approval of Consultant Agreement with Perteet, Inc. in an amount of \$332,630 for Engineering Services, 2012 Sidewalk Improvements, Project No. 20021109
- 14. AM No. 12-060: Approval of Consultant Agreement with RH2 in an amount not to exceed \$221,000 for Engineering Services, Tosh Creek Realignment and

Culvert Replacement, Project No. 20020730

15. AM No. 12-061: Approval of Consultant Agreement with WH Pacific, Inc. for a Two Year Period not to exceed \$150,000 for On-Call Surveying Services

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

ITEMS PULLED FROM THE CONSENT AGENDA

1. Approval of the Minutes: Regular Meeting of Tuesday, March 20, 2012

MOTION: Councilmember Vache moved to approve the March 20, 2012, Council meeting minutes. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Vache moved to amend the minutes, payroll direct deposits/checks, to strike check #11778 and to insert in its place check #11775. The motion was seconded by Councilmember Margeson.

VOTE: The primary amendment passed without objection. (7 - 0)

VOTE: The main motion as amended passed without objection. (7 - 0)

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 12-062: Neighborhood Connections: NE 31st Court Trail

Mr. Don Cairns, Public Works Transportation Engineering Manager, provided a report to the Mayor and Members of the Council. He presented a map of the NE 31st Court Trail area and spoke regarding the grid system surrounding the neighborhood. Mr. Cairns discussed other neighborhood connection projects taking place and thanked the staff for their efforts on these projects.

OMBUDSMAN REPORT

Councilmember Myers reported receiving citizen contacts regarding:

- the art display of fiber-wrapped trees in Anderson Park; a citizen was concerned with regard to the health of the trees and wildlife (information provided by staff indicates there is no harm posed to wildlife and all materials are recycled at the end of the project); and
- a City-owned lot in the Grasslawn neighborhood that contains a sewer line; staff is looking into potential benefits to the neighbors.

Councilmember Allen stated that she, too, received a contact from one of the homeowners in the Grasslawn neighborhood regarding the potential sewer connection and access issues.

Councilmember Margeson reported receiving a citizen contract regarding participation in human services in the City. Councilmember Margeson provided the citizen with information related to the Human Services Commission.

Councilmember Flynn reported he had also received an inquiry about human services in the City and he, too, provided information relative to the Human Services Commission. Councilmember Flynn also reported receiving a contact related to development of the Overlake Group Health site and relocation of trees.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen advised the next committee meeting would be held on Tuesday, April 10, 2012, in the Council Conference Room of City Hall.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported the committee will meet next Friday.

Growth Management Planning Council

Councilmember Allen reported the committee will meet tomorrow.

Regional Transit Committee

Councilmember Allen reported the committee met last week and discussed the metro alternative services plan. The City of Redmond is pushing hard to ensure vital connections are preserved. Also discussed was the SR 520 corridor project; increases in diversion taking place due to tolling, as well as ridership through the corridor.

Suburban Cities Association - Public Issues Committee

Councilmember Margeson reported the committee will be meeting next week and will discuss:

- the juvenile justice center;
- school siting task force update;
- GMPC affordable housing policies; and
- the Metro alternative services plan.

Public Safety Committee

Councilmember Carson reported the committee last met on March 27, 2012. He overviewed the items discussed at that time and advised that next month's committee meeting will be held at the Fire Station No. 17 location.

Parks and Human Services Committee

Councilmember Flynn reported the committee met earlier in the afternoon. He overviewed the items discussed at that time.

EXECUTIVE SESSION

Mayor Marchione noted that without objection, the Council would enter into Executive Session to discuss potential litigation $(RCW\ 42.30.110(i)\ (i))$ for approximately 15 minutes.

(The regular meeting recessed at 7:58 p.m. and reconvened at 8:21 p.m.)

MOTION: Councilmember Margeson moved to authorize the making of a settlement offer in the pending worker's compensation claim as discussed in Executive Session. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (7 - 0)

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:22 p.m.

JOHN MARCHIONE, MAYOR

Minutes April 17, 2012